



SPRINGFIELD-CLARK CTC * 1901 Selma Road * Springfield, Ohio * 45505 * 937.325.7368
www.SCCTC.org

BOARD of EDUCATION MEETING MINUTES

February 26, 2018

Board of Education **Special** Meeting: 5:00 p.m.

I. OPENING

A. The meeting was called to order by Board President, Mr. Jamie Callan at 5:00 p.m. in the Springfield-Clark CTC Board of Education Conference Room

B. Mr. Callan led the board in the Pledge of Allegiance

C. Roll Call of Board of Education Members

Present:

_____ Mr. Jeff Caivano	Northeastern Local Schools	Term: 1/9/2017–12/31/2019
_____ Mr. Jamie Callan	Springfield City Schools	Term: 1/9/2017–12/31/2019
_____ Mrs. Becky Hale	Greenon Local Schools	Term: 1/9/2017–12/31/2019
_____ Mr. Shawn Jackson	Southeastern Local Schools	Term: 1/9/2017–12/31/2019
_____ Mr. Ed Leventhal	Springfield City Schools	Term: 1/9/2017–12/31/2019
_____ Dr. Susan Page	Clark-Shawnee Local Schools	Term: 1/9/2017–12/31/2019
_____ Mrs. Corinne Scott	Tecumseh Local Schools	Term: 1/9/2017–12/31/2019

Absent:

Mr. Stanley Wenclewicz	Clark County ESC	Term: 1/8/2018–12/31/2020
Mrs. Pamela Mustovich	Northwestern Local Schools	Term: 1/9/2017–12/31/2019

Also Present:

Ms. Michelle Patrick, Superintendent; Ms. Pamela Orr, Interim Treasurer

II. NEW BUSINESS

SCCTC RESOLUTION NUMBER: 12-18 – Adoption of Personnel Item A

Action by the Board of Education on Personnel Item A: Resignation

Mr. Jeff Caivano moved the Board of Education accept action on Personnel Item A, Dr. Susan Page seconded the motion.

Roll call: Ayes: Caivano, Callan, Hale, Jackson, Leventhal, Page, Scott

Absent: Mustovich, Wenclewicz

Motion carried, 7-0.

A. RESIGNATION

1. Approved the resignation of Steven Clark, Treasurer, for the purpose of retirement, effective February 25, 2018.

This resignation supersedes the original resignation that was effective June 30, 2018 that was approved by the Board on February 12, 2018.

SCCTC RESOLUTION NUMBER: 13-18 – Adoption of Personnel Item B

Action by the Board of Education on Personnel Item B: Employment of Fiscal Consultant

Mr. Ed Leventhal moved the Board of Education accept action on Personnel Item B, Mr. Shawn Jackson seconded the motion.

Roll call: Ayes: Caivano, Callan, Hale, Jackson, Leventhal, Page, Scott

Absent: Mustovich, Wenclewicz

Motion carried, 7-0.

B. EMPLOYMENT OF FISCAL CONSULTANT

1. Approved the employment of Pamela Orr as a Fiscal Consultant to facilitate the transition of duties between the Springfield-Clark CTC Treasurer and the Interim Treasurer effective February 23, 2018 through February 25, 2018 on an as needed basis at an hourly rate of sixty five dollars per hour (\$65.00) plus pick up and payment of required employee share of SERS and Medicare payments on compensation amounts paid during this term. Further, the Board approved payment of mileage reimbursement at current IRS rate for all miles driven in delivery of services to SCCTC as Fiscal Consultant.

SCCTC RESOLUTION NUMBER: 14-18 – Adoption of Personnel Item C

Action by the Board of Education on Personnel Item C: Employment of Interim Treasurer

Mr. Shawn Jackson moved the Board of Education accept action on Personnel Item C, Mrs. Becky Hale seconded the motion.

Roll call: Ayes: Caivano, Callan, Hale, Jackson, Leventhal, Page, Scott

Absent: Mustovich, Wenclewicz

Motion carried, 7-0.

C. EMPLOYMENT OF INTERIM TREASURER

1. Approved the employment of Pamela Orr as Interim Treasurer for Springfield-Clark CTC, beginning February 26, 2018 through no later than August 31, 2018 (or until a permanent Treasurer is hired within that time period), on an as needed basis, at an hourly rate of sixty five dollars per hour (\$65.00) plus pick up and payment of required employee share of SERS and Medicare payments on compensation amounts paid during this term. Further, the Board approved payment of mileage reimbursement at current IRS rate for all miles driven in delivery of services to SCCTC as Interim Treasurer.

III. EXECUTIVE SESSION

The Board met in Executive Session for the purpose of considering the employment of a public employee

Mr. Jeff Caivano moved the Board of Education enter into Executive Session, Mr. Shawn Jackson seconded the motion.

Roll call: Ayes: Caivano, Callan, Hale, Jackson, Leventhal, Page, Scott

Absent: Mustovich, Wenclewicz

Motion carried, 7-0.

Executive Session began at 5:01 p.m.

Executive Session ended at 5:13 p.m.

IV. ADJOURNMENT

Mr. Shawn Jackson moved the Board of Education adjourn, Mr. Jeff Caivano seconded the motion. The Board unanimously agreed to adjourn at 5:13 p.m.

Signed: _____

Mr. Jamie Callan, President

Date: _____

Attest: _____

Mrs. Pamela Orr, Interim Treasurer

Date: _____

